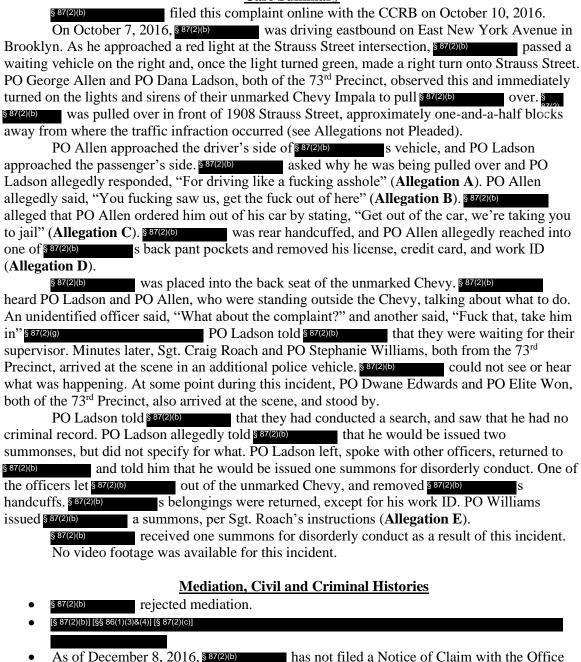
# CCRB INVESTIGATIVE RECOMMENDATION

T		Im.	CCDD C #			
Investigator:		Team:	CCRB Case #:	☐ Force ☑ Discourt. ☐ U.S.		
Perri Fagin		Squad #5	201608530	Abuse   O.L.   Injury		
Incident Date(s)		Location of Incident:	•	Precinct: 18 Mo. SOL EO SOL		
Friday, 10/07/2016 7:15 PM		1908 Strauss Street		73 4/7/2018 4/7/2018		
Date/Time CV Reported		CV Reported At: How CV Reported:		Date/Time Received at CCRB		
Mon, 10/10/2016 3:19 PM		CCRB On-line website		Mon, 10/10/2016 3:19 PM		
Complainant/Victim	Type	Home Address				
Subject Officer(s)	Shield	TaxID	Command			
1. SGT Craig Roach	01345	942445	073 PCT			
2. POM Dana Ladson	10196	941282	073 PCT			
3. POM George Allen	06387	944517	073 PCT			
Witness Officer(s)	Shield N	Tax No	Cmd Name			
1. POF Stephanie Williams	19313	959377	073 PCT			
2. POM Dwane Edwards	13814	951604	073 PCT			
3. POM Elite Won	26853	951448	073 PCT			
Officer(s)	Allegation	on		Investigator Recommendation		
A.POM Dana Ladson		Discourtesy: Police Officer Dana Ladson spoke discourteously to \$87(2)(b)				
B.POM George Allen		Discourtesy: Police Officer George Allen spoke discourteously to \$87(2)(b)				
C.POM George Allen	Abuse: F § 87(2)(b)	Abuse: Police Officer George Allen threatened to arrest \$87(2)(b)				
D.POM George Allen	Abuse: P	Abuse: Police Officer George Allen searched §87(2)(b)				

#### **Case Summary**



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of the New York City Comptroller regarding this incident (Board Review 02).

# **Civilian and Officer CCRB Histories**

- This is the first CCRB complaint filed by \$87(2)(b) (Board Review 03).
- PO Allen has been a member-of-the-service for nine years and has seven prior CCRB complaints filed against him involving 14 allegations, two of which were substantiated. In CCRB case 201209362, the Board substantiated an allegation that PO Allen questioned an individual. The Board recommended charges, but the NYPD dismissed the charges and executed no penalty. In CCRB case the Board substantiated an allegation that PO Allen frisked an individual. The Board recommended Command Discipline A, but the NYPD disposition remains unknown.
- PO Ladson has been a member-of-the-service for 10 years and has four prior CCRB complaints filed against him involving 10 allegations, one of which was substantiated. In CCRB case 201600537, the Board substantiated an allegation that PO Ladson refused to provide his name/shield number. The Board recommended Command Discipline A, but the NYPD disposition remains unknown.
- Sgt. Roach has been a member-of-the-service for 10 years and has four prior CCRB complaints filed against him involving four allegations, \$87(2)(9)

### **Findings and Recommendations**

## **Explanation of Subject Officer Identification**

- S87(2)(5) (Board Review 04) (Board Review 13) testified that four black male officers initiated the vehicle stop. The investigation determined that only two officers initiated the vehicle stop, identified as PO Allen and PO Ladson, who are black males. An additional two black male officers, identified by the investigation as Sgt. Roach and PO Edwards, arrived later in the incident.
- testified that PO Allen and PO Ladson directed numerous profanities at him throughout the incident, but could not recall which officer said what or when exactly each statement was made. [887(2)(0)] alleged that when he asked PO Ladson and PO Allen why he was being stopped, one of them responded, "for driving like a fucking asshole." While no officer acknowledged saying this exact statement, both PO Allen (Board Review 05) and PO Ladson (Board Review 06) corroborated that [887(2)(0)] asked why he was being stopped. PO Allen testified that he did not recall if he or any officer responded to this question, whereas PO Ladson acknowledged telling [87(2)(0)] he was stopped for driving recklessly. [887(2)(0)]
- also alleged that a black male officer told him, "You fucking saw us, get the fuck out of here." While no officer acknowledged saying this exact statement, PO Allen testified that he asked [87(2)(b)] if he saw the lights and told him that there was no way he did not see the officers. [87(2)(g)]
- alleged that an officer reached into his rear pants pocket, however, he did not know who. While all interviewed officers denied entering any of \$87(2)(b) sockets, or seeing any officer do so, PO Allen testified that he "most likely" frisked \$87(2)(b) \$87(2)(b) \$87(2)(c)

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Allegations Not Pleaded
• Abuse of Authority: PO Ladson and PO Allen saw \$87(2)(b) pass a stopped vehicl
on the right, which § 87(2)(b) acknowledged doing. § 87(2)(g)
• Abuse of Authority and Discourtesy: §87(2)(b) alleged that while the officers were
speaking amongst themselves at the rear of the vehicle, one said to the other officer,
"Fuck that, take him in." Given that these statements were not directed at \$87(2)(b)
§ 87(2)(g)
§ 87(2)(g)
Allogation A. Discourtosy: PO I adean enalta discourtaguely to \$27000
Allegation A -Discourtesy: PO Ladson spoke discourteously to \$87(2)(5)  Allegation B -Discourtesy: PO George Allen spoke discourteously to \$87(2)(5)
Allegation C -Abuse of Authority: PO George Allen threatened to arrest § 87(2)(b)
ser(2)(b) alleged that, after being stopped, he asked why he was pulled over. PO
Ladson allegedly responded, "For driving like a fucking asshole." [887(2)(b)] alleged that PO
Allen said to him, "You fucking saw us, get the fuck out of here." PO Allen then allegedly
ordered \$87(2)(b) out of his vehicle by saying, "Get out of the car, we're taking you to jail."
sa7(2)(b) testified that he immediately complied.
PO Ladson testified that when \$87(2)(b) asked why he was stopped, he told him that
he was driving recklessly. PO Ladson denied telling \$87(2)(5) that he was "driving like a
fucking asshole," and denied using any profanity during this incident. PO Ladson testified that he
did not hear any officer say, "You fucking saw us, get the fuck out of here" to \$87(2)(b) but
he did not recall if any officer used profanity during this incident. PO Ladson testified that PO
Allen ordered \$87(2)(6) out of his vehicle and \$87(2)(6) complied a few seconds later.
PO Ladson did not remember if any officer told §87(2)(b) that they were going to arrest him
however, PO Ladson was going to arrest \$87(2)(b) for reckless driving, which was why the
officers called Sgt. Roach to the scene to verify the arrest. Ultimately, PO Ladson testified that he
did not know why §87(2)(b) was not to be issued a summons for reckless driving, as it was
Sgt. Roach's decision. PO Ladson became increasingly agitated with this line of questioning,
advising the investigators to "speak to the sergeant," as he was "not a sergeant."
PO Allen testified that he did not think he heard any officer tell §87(2)(b) he was
"driving like a fucking asshole," and did not recall if any officer used profanity during this
incident. PO Allen testified that he asked §87(2)(b) if he saw the lights and told him that
there was no way he did not see the officers. PO Allen denied saying, "You fucking saw us, get
the fuck out of here" to \$87(2)(b) and did not recall if he used profanity at any point during
the incident. PO Allen testified that he ordered \$87(2)(b) out of his vehicle twice before
s 87(2)(b) complied. PO Allen did not think that he told s 87(2)(b) he was taking him to jail,
however he was initially under the impression that \$87(2)(b) was to be arrested. PO Allen
testified that his tone was "excited," and the volume of his voice was raised, as his "adrenaline
was going."
§ 87(2)(g)

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§ 87(2)(g)
Allegation D – Abuse of Authority: PO George Allen searched \$87(2)(b)
alleged that after he was placed in handcuffs, PO Allen reached into one of
his back pant pockets and removed his license, credit card, and work ID. At the conclusion of the incident, his items were allegedly returned, except for his work ID.
PO Ladson testified that \$87(2)(6) was asked for his ID multiple times before he
produced it. PO Ladson did not remember if he saw any officer reach into \$87(2)(6)
pockets, but when asked if he observed any reason for any officer to do so, he stated, "According
to the Patrol Guide, if you stop somebody, you can always search them for fear of safety for the
officer." When asked if there was any point that PO Ladson was in fear of his safety, he
responded, "We're always in fear of our safety." PO Ladson ultimately testified that he observed
no specific reason to search \$87(2)(b)  PO Ladson testified that \$87(2)(b)  was going to
be arrested for reckless driving, which was why the officers called Sgt. Roach to the scene to verify the arrest.
PO Allen testified that while § 87(2)(b) was inside his own vehicle, he requested §
s ID and it was immediately produced. After \$87(2)(b) exited his vehicle, "for his
safety, for [the officers'] safety," PO Allen testified that \$87(2)(b) was frisked, which was
"most likely" conducted by PO Allen. PO Allen did not recall if \$87(2)(b) s pockets were
entered at any point of this incident. PO Allen did not think there was any reason to enter
s pockets. When PO Allen frisked \$87(2)(b) he was under the impression that
would be placed under arrest.
8 01 (2)(g)
Allegation E –Abuse of Authority: Sergeant Craig Roach issued a summons to \$87(2)(b)
It is undisputed that § 97(2)(b) was issued a summons for disorderly conduct,
subsection 1 (Board Review 07), written by PO Williams per Sgt. Roach's instructions. The narrative of the summons states that \$\frac{807(2)(0)}{2}\$ was observed on a public sidewalk with intent
to create a hazardous, offensive condition by being loud. §87(2)(b) testified that his
demeanor was calm throughout the incident, and denied ever yelling or using profanity.
Sgt. Roach (Board Review 08) testified that when he arrived to the scene, §87(2)(6)
was already in police custody. Sgt. Roach had a conversation with PO Ladson and PO Allen,
during which time \$87(2)(0) was being "loud and boisterous" in the backseat of the other
police vehicle. The officers who initiated the vehicle stop only conveyed to Sgt. Roach that
was driving recklessly, and did not provide additional descriptive information about
how § 87(2)(b) was driving recklessly. Sgt. Roach testified that he did not ask the officers
questions to obtain more information about what, specifically, §87(2)(b) had done. Sgt.
Roach testified that due to his own observations, and not what was conveyed to him by the
officers who initiated the stop, Sgt. Roach decided to issue \$87(2)(b) a summons for
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disorderly conduct, and ordered PO Williams to write it. Sgt. Roach testified that he did not see
on a public sidewalk until after he was released from police custody, and only
observed him being "loud and boisterous" while inside the police vehicle.
PO Williams (Board Review 09) testified that PO Allen told her and Sgt. Roach that
when §87(2)(b) was pulled over, he exited his car yelling. PO Williams was not aware of the
content of any additional conversation that Sgt. Roach had with members of the Anti-Crime team.
PO Williams testified that she never observed \$87(2)(b) creating a hazardous condition by
being loud, and that Sgt. Roach instructed her to write \$87(2)(b) a summons for disorderly
conduct.
PO Allen stated that \$87(2)(b) created a hazardous condition when he was speeding.
PO Allen did not recall if anything else \$87(2)(b) did during this incident created a
hazardous condition. PO Allen did not know whose decision it was to issue \$87(2)(b)
summons. PO Allen never observed what the narrative on the summons described. PO Allen did
not recall \$87(2)(b) ever being loud and boisterous.
PO Ladson testified that he observed \$87(2)(b) in violation of disorderly conduct,
but when asked what §87(2)(0) was doing in violation of disorderly conduct, PO Ladson
stated, "The penal law for [disorderly conduct] is very big and broad." When PO Ladson was
asked if he saw \$87(2)(b) on the sidewalk creating a hazardous condition by being loud, PO
Ladson stated that §87(2)(b) created a hazardous condition in his vehicle. When asked again,
PO Ladson responded that he did not observe what the narrative of the summons described.
PO Edwards (Board Review 10) testified that he did not observe \$87(2)(b) in
violation of disorderly conduct. PO Won (Board Review 11) testified that he never observed
yelling. No officer ever spoke with PO Edwards or PO Won about why \$87(2)(b)
was in violation of disorderly conduct. PO Edwards and PO Won corroborated that Sgt. Roach
spoke with PO Allen and PO Ladson, but PO Edwards and PO Won were not part of this
conversation, nor could they hear what was being said.
A person is guilty of disorderly conduct when, with intent to cause public inconvenience,
annoyance or alarm, or recklessly creating a risk by engaging in fighting or in violent, tumultuous
or threatening behavior. New York State Penal Law, Section 240.20 (1) (Board Review 12).
§ 87(2)(g)

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Investigator: _			
investigator	Signature	Print	Date
Squad Leader: _	Title/Signature	Print	Date
Reviewer:			
	Title/Signature	Print	Date

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